

A G E N D A

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

November 18, 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Carl Joiner - Mayor

Rhonda Treviño
Council Position 1

Wanda Zimmer
Council Position 2

Robert W Kerber Jr
Council Position 3

Robin Collins
Council Position 4

Wayne Rast
Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1. Pledges**
- 2. Moment of Silence**
- 3. Invitation to address council**

(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)

- 4. Presentations**
 - A. Service Recognition – Barbara Roberts for 22 years of service**
 - B. Don Johnson – Harris Galveston Subsidence District Board**
- 5. Council Members Comments and Announcements (Items of Community Interest Only)**
- 6. Mayor's Comments**
- 7. City Administrator Update**
- 8. Police Chief Report/Update**
- 9. Consent Agenda**
 - A. Approval of Minutes**

- B. Approval of Bills**
 - C. Approval of Engagement Letter for 2014-2015 Fiscal Year End Audit**
 - D. Approval of Parade Route for Kemah 50th Celebration**
 - E. Discussion and possible action on approval of contract with Tim Broadhead Architects for architectural design services for the Visitors Center Restroom Addition Project. (Jimmy Thompson)**
 - F. Consideration and possible action of an engineering contract to perform a topographic and boundary survey for Anders Lane from Delesandri to S.H.96. (Jimmy Thompson)**
- 10. Discussion and possible action on Resolution Canvassing the Returns and Declaring the results of the City of Kemah's Special Election held November 3, 2015 (Resolution 2015-16)**
 - 11. Discussion and possible action on authorizing the Mayor and City Attorney to negotiate a cancellation of all dealings with the Gulf Coast Center on the Proposed Transportation Center, including possible recapture of funds advanced**
 - 12. Discussion and possible action on Triathlon date approval, April 23-24, and the \$5,000 funding approval**
 - 13. Discussion and possible action on Request for The City of Kemah to welcome Say What! Texas Tobacco-Free Summit - Youth Leadership Event**
 - 14. Discussion and possible action on Mayor's committee to study future staffing of the Kemah Visitor's Center**
 - 15. Discussion and possible action on contract for MyGov software for the Code Enforcement, Permits and Inspections, and License and Registration Modules.**
 - 16. Discussion and possible action on code enforcement (Rhonda Treviño - tabled at previous meeting)**
 - 17. Discussion and possible action on status of recording of all incoming and outgoing calls at Kemah City Hall (Robert (Bill) Kerber Jr.)**
 - 18. Discussion and possible action on the recommended process, criteria, and compensation for selection of a new City Secretary.**
 - 19. Consideration and Possible Action on approval of Schematic Design for City Hall Addition and Renovation.**
 - 20. Consideration and possible action on proceeding with RFP for Design Build Firm for the City Hall addition and Renovation Project.**

EXECUTIVE SESSION

The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government code, in accordance with the authority contained in:

- 21. Section 551.072 Deliberation regarding Real Property**

22. Section 551.074 Deliberation regarding Personnel Matters: Discussion of City Administrator/Economic Development Director Applications

OPEN SESSION

- 23. Consideration and possible action on items discussed in executive session**
- 24. Discussion and possible approval of Mayor's recommendation for City Administrator/Economic Development Director position for City of Kemah.**
- 25. Discussion and possible action on the recommended process, criteria, and compensation for selection of an Interim City Secretary and possible concurrence on Mayor's recommendation for the Interim City Secretary position for the City of Kemah.**
- 26. Consideration and possible action on changing to a Council Manager form of government. (Rhonda Treviño).**
- 27. Consideration and possible action on funding for the 2016 Texas Outlaw Challenge. (Rhonda Treviño).**
- 28. Discussion and possible action on the Gulf Coast Festivals Beer Contract.**
- 29. Discussion and Possible Action on the Veteran's Memorial Park, 6th St Plaza, and Bradford Pedestrian Walkway**
- 30. Discussion and possible action on policy/plan to regulate the allotted free display slots given the city by Clear Channel on outdoor at city hall. (Robin Collins)**
- 31. Consideration and possible action on the temporary 6 month RV variance on 80 West 7th street. (Robin Collins)**
- 32. Consideration and possible action on the temporary 6 month RV variance on 211 West 5th street. (Robin Collins)**
- 33. Council Members Closing Comments**
- 34. Mayor Closing Comments**
- 35. Adjournment**

I certify that the above notice of meeting was posted for public review on the 13th day of November 2015 before 7:00 P.M.

Acting City Secretary

11/13/2015

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2015.
